



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

May 26, 2025

THE DIRECTOR

Corporate Supervision Division
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

THE GENERAL MANAGER

Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir/ Madam,

We have to inform you that Mr. Malik Ehtisham Ikram has ceased to be the Director of the Company with immediate effect and Mr. Paul Terence Wagstaff has been appointed as Director in his place to fill the casual vacancy for the remainder term of the Board with immediate effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For AL-GHAZI TRACTORS LIMITED

MANSOOR KHAN

Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH